

PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
AUGUST 24, 2005  
5:15 P.M. STUDY SESSION  
6:30 P.M. MEETING

AGENDA

1. Call to Order . . . Chairman de Arakal
2. Pledge of Allegiance . . . Commissioner Harris
3. Roll Call
4. Approval of the minutes of the July 27, 2005 meeting
5. Oral Communications
6. Consent Calendar - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the reminder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address, and item number.

STAFF RECOMMENDATION

No items

7. Public Hearing

No items

- |     |   |                                    |
|-----|---|------------------------------------|
| 8.  | <b>Old Business:</b>  | <b><u>STAFF RECOMMENDATION</u></b> |
| a.  | <a href="#"><u>Tree Removal Request - 1962 Balearic Drive</u></a>     | Deny                               |
| b.  | <a href="#"><u>Tree Removal Request - 1155 Dorset Lane</u></a>        | Deny                               |
| c.  | <a href="#"><u>Tree Removal Request - 246 Bowling Green Drive</u></a> | Approve                            |
| d.  | <a href="#"><u>Field Use Recommendations to City Council</u></a>      | Take action on field use issues    |
| 9.  | <b>New Business:</b>  | <b><u>STAFF RECOMMENDATION</u></b> |
| a.  | <a href="#"><u>Tree Removal Request - 290 Sierks Street</u></a>       | Approve                            |
| b.  | <a href="#"><u>Tree Removal Request - 3201 Idaho Place</u></a>        | Deny                               |
| 10. | <b>Recreation Manager's Report</b>                                    |                                    |
| 11. | <b>Maintenance Services Manager's Report</b>                          |                                    |
| 12. | <b>Parks Project Manager's Report</b>                                 |                                    |
| 13. | <b>Commissioner's Comments</b>  |                                    |
| 14. | <b>Adjournment</b>  |                                    |

Next regular Commission meeting is on September 28, 2005.